



The Town of Fenwick Island

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Regular Meeting of the Town Council The Town of Fenwick Island MAY 20, 2011 @3:30 PM AGENDA

1. Flag Salute and Call to Order
2. President's Report
3. Topics for Discussion and Possible Action
 - a. Consideration of Comcast Phone Service
 - b. Public Works Building Roof
 - c. Rules and Regulations for Special Events
 - d. Resolution #52-2011 Fee Schedule
 - e. Approve FY12 Operating and Capital Budgets
4. Approval of Minutes from April 15, 2011 Regular Council Meeting.
5. Treasurer's Report: Council Member Bunting
6. Town Manager's Report – Win Abbott
7. Department Reports: Building, Public Works, Beach Patrol and Police Department
8. Committee Reports: Beach, Environmental, Public Safety Building
9. Planning Commission: Winnie Lewis
 - a. Open Space Preservation Recommendation
10. Charter and Ordinance: Council Member Weistling
 - a. Proposed First Reading Chapter 116 Peace and Good Order – Special Events
 - b. Proposed Second Reading Chapter 160 – Farmers Markets
 - c. Proposed Second Reading Chapter 160 – Auction Houses
11. Old Business
12. New Business – No Action to be Taken
13. Public participation
14. Upcoming Events and Meetings
 - a. May 21 at 9:00 AM – Beach Clean up on Dagsboro Street
 - b. May 26 at 2:00 PM – Environmental Committee Geothermal Energy Workshop
 - c. May 28 at 10:00 AM – Memorial Day Service
 - d. May 30 – Memorial Day Holiday – Town Hall closed for regular business; open 9-3 for sale of parking permits only
 - e. June 7 at 9:30 AM – Charter and Ordinance Committee
 - f. June 8, 9, 10 – Bulk Trash Collection
 - g. June 14 – Bd of Elections Time TBD
 - h. June 14 at 2:30 PM – Planning Commission
 - i. June 18 at 9:00 AM – Environmental Committee Solar Energy Workshop
 - j. June 21 at 4:30 PM – Nominations for Council close
 - k. June 22 at 9:30 AM – Board of Elections
 - l. June 22 at 10:00 AM – Special Council
 - m. June 24 at 3:30 PM – Regular Council
 - n. June 30 – Last day to register to vote in Town Election
15. Adjournment

This agenda is subject to change to include the deletion of items and the addition of items. Executive Session may be convened to discuss Personnel or Legal matters.

Posted: May 13, 2011; May 17, 2011 Addition of Consideration of Comcast Phone Service for Discussion and Possible Action; May 19, 2011 Addition of Public Works Building Roof & Rules and Regulations for Special Events for Discussion and Possible Action; addition of Proposed First Reading Ch 116 Peace & Good Order to Charter and Ordinance.